## PRAMOD DAVE

EC-58, A-302, Mnagal Geet CHS Ltd., Evershine City, Vasai (E), Palghar – 401208 Tel: 9320471071

07-01-2022

The Manager,

Corporate Relations Department,

Bombay Stock Exchange Limited

P.J. Tower,

Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir,

Scrip Code: 516110

Sub: Disclosure under regulation 29(2) of SAST

Please find enclosed copy of disclosure under regulation 29(2) of SEBI (SAST) Regulation

2011.

You are requested to do the needful.

Thanking You,

Yours Truly,

(Pramod Dave)

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Pramod Dave  NO		
Name(s) of the acquirer and Persons Acting in Concert PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of I'C are Listed	BSE LTD		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	1647508	5.13	5.13
<ul><li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li><li>c) Voting rights (VR) otherwise than byshares</li></ul>	0	0	0
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify</li> </ul>	0	0	0
holding in each category)  e) Total (a+b+c+d)	0	0	0
	1647508	5.13	5.13
Details of acquisition/sale			
<ul><li>a) Shares carrying voting rights acquired/sold</li><li>b) VRs acquired /sold otherwise than byshares</li></ul>	650000	2.02	2.02
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify</li> </ul>		0	0
	0	0	0
holding in each category) acquired/sold d) Shares encumbered / invoked/released by theacquirer	650000	2.02	2.02

Same

After the acquisition/sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with theacquirer c) VRs otherwise than byshares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) afteracquisition	997508 0 0 0	3.11 0 0 0	3.11 0 0 0
e) Total (a+b+c+d)	997508	3.11	3.11
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MA	RKET	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  •	18.07.2021 03.08.2021 04.08.2021 09.08.2021 05.01.2022 06.01.2022	75000 100000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	1647508		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	997508		
Total diluted share/voting capital of the TC after the said acquisition	997508		

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

## Signature of the seller:

Place: Vasai Road, Palghar

Date: 07.01.2022

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